

Minutes of the Town Board Meeting of
January 2, 2008

The special meeting was never called to order at 5:30 P.M. to discuss the Town shop building, because of lack of new information, therefore no action was taken.

Chair Stebbeds called the regular Three Lakes Town Board of Supervisors meeting to order at 6:30 P.M. with all members present except Supervisor Starke and the Town Clerk/Administrator, Tony Hallman.

Motion by Cottingham second by Schwartz to approve the agenda. Ayes 4. Noes 0. Motion carried.

Motion by Hapka second by Cottingham to amend and approve the minutes of December 18, 2007, change in paragraph #10, regarding Accommodation Tax Commission, first word/name in the 2nd sentence; replace Cottingham to, "Schwartz asked for new budget information from the Information Bureau..." Ayes 4. Noes 0. Motion carried.

Three Lakes Fish & Wildlife will be postponed to a later date regarding the pier on Lone Stone Lake because no representative was present.

Motion by Schwartz second by Cottingham to amend the ordinance, Article III. Sec. 70-71, to include the existent snowmobile route on Airport Road. Ayes 4. Noes 0. Motion carried.

Roland Zimmermann, spoke on behalf of the Zoning Advisory Committee, gave an update on the proposed inspector. Zimmermann reported that the committee is working on a checklist to coincide with such an inspection. Rough estimated costs were discussed. No action was taken.

Motion by Schwartz second by Cottingham to amend paragraph #8 in the minutes from December 18, 2007, and expunge the second half of the motion starting with, "Secondly" regarding the WIDOT reconstructing the curbs and flange, not exceeding the amount of \$56,090.00 taken from the road budget. Ayes 4. Noes 0. Motion carried.

Note: Actual costs were much higher than initial projections.

Motion by Schwartz second by Hapka to approve the payment of the bills. Checks #16134-16175 were used to pay expenses in the amount of \$30,720.53. Ayes 4. Noes 0. Motion carried.

Motion by Hapka second by Schwartz to move into closed session in accordance with WIS STAT 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility. Roll call vote. Hapka aye, Schwartz aye, Cottingham aye, Stebbeds aye. Motion carried.

Motion by Hapka second by Schwartz to return to open session. Roll call vote. Hapka aye, Schwartz aye, Cottingham aye, Stebbeds aye. Motion carried.

Motion by Hapka second by Schwartz to increase pay of employees, as part of the approved 2008 budget, by 3% for all employees, excluding employees under union contract and library staff. Ayes 4. Noes 0. Motion carried.

Motion by Schwartz second by Cottingham to adjourn the meeting. Ayes 4. Noes 0. Motion carried the meeting adjourned.

Courtney Peterson
Deputy Clerk